

AGENDA
State Employee Benefits Committee Meeting
Monday, September 28, 2015 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of July 27, 2015 SEBC meeting*
3. Director's Report
4. Financials
 - a. Fund & Equity – June, July & August 2015
 - b. FY15 Quarter 4 Financials
 - c. Fund & Equity Overview and Proposed Enhancements
5. Health Fund Reserve Follow-up Discussion
6. 2016 Express Scripts National Preferred Formulary Updates
7. Vision RFP Contract Award Recommendation
8. Public Comment
9. Other Business

Visit <http://ben.omb.delaware.gov/sebc> for details on the next scheduled meeting.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.